

## Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

660 Davis Street, San Francisco, CA 94111  
Phone: (415) 397-2253 Fax: (415) 397-9463  
E-mail: [bopc@bopc.ca.gov](mailto:bopc@bopc.ca.gov)  
Website: [www.bopc.ca.gov](http://www.bopc.ca.gov)



February 2, 2023

### NOTICE OF PILOT PENSION COMMITTEE MEETING

The Pilot Pension Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Monday, February 13, 2023, at 1:30 p.m. The agenda items are listed below.

Based on the recent changes to the Bagley Keene Open Meeting Act (Government Code section 11123 and 11133) by the passage of SB 189, in order to protect the health and safety of civil servants and the public and to not preference the experience of members of the public who might be able to attend a meeting in a physical location over members of the public who cannot travel or attend that meeting in a physical location, this Committee meeting will take place entirely virtually. There will not be a physical place where the public can go in-person to make public comments. Members of the Committee will participate in this meeting remotely via telephone or video conference.

Members of the public may participate through the Webex platform, by telephone, or by submitting public comment in advance of the meeting. If members of the public wish to submit comments in advance, the Committee requests members of the public to email written comments to [bopc@bopc.ca.gov](mailto:bopc@bopc.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the Committee members and posted to the Board's website prior to the meeting.

When it's time, join the Webex meeting (video):

[Join Meeting](#)

More ways to join:

Join from the meeting link

<https://cadot.webex.com/cadot/j.php?MTID=m76b6ea41ceebf8334f2711b13037cdd3>

Join by meeting number

Meeting number (access code): 2483 368 4901

Meeting password: 9PUhdUvkd36

Tap to join from a mobile device

[+1-408-418-9388](tel:+14084189388), [24833684901##](tel:+14084189388) United States Toll

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

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### Join from a video system or application

Dial [24833684901@cadot.webex.com](tel:24833684901)

You can also dial 173.243.2.68 and enter your meeting number

There will be an opportunity for public comments on all agenda and non-agenda items at the outset of the open session. There will also be an opportunity for public comment during the presentation of each agenda item, and on non-agenda items at the end of the meeting. Meeting documents will be available on the Board’s website listed below.

The meeting will be public. This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, or write to the Board at the above address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read "Allen Garfinkle".

Allen Garfinkle  
Executive Director

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This notice and agenda may also be found on the Board’s website: [www.bopc.ca.gov](http://www.bopc.ca.gov)

**Board of Pilot Commissioners  
for the Bays of San Francisco, San Pablo, and Suisun  
Pilot Pension Committee Meeting  
Monday, February 13, 2023, at 1:30 p.m.**

**MEETING AGENDA**

**OPEN MEETING**

1. Call to Order and Roll Call. (Chair)
2. **Approval of minutes from the Committee meeting held on February 25, 2020.**  
(Chair)
3. Public comment on matters on the agenda or not on the agenda.
4. Review and consideration of a cost of living calculation and potential percentage increase to the target monthly pension amount received by retired pilots and other recipients of pension benefits from the San Francisco Pilot Pension Plan pursuant to Harbors and Navigation Code Section 1167 to be effective April 1, 2023. **Possible Committee recommendation to the Board on a percentage increase to the target monthly pension benefits received by retired pilots and other recipients of pension benefits from the San Francisco Pilot Pension Plan pursuant to Harbors and Navigation Code Section 1167 to be effective April 1, 2023.**  
(Executive Director Garfinkle/Acting Assistant Director Cristia-Plant)
5. Public comment on matters not on the agenda.
6. Schedule the next Committee meeting, and proposals for items on the next meeting agenda.
7. Adjournment.